

PROCEEDINGS OF THE BROWN COUNTY
EXECUTIVE COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held in the Auditorium of the Central Library, 515 Pine Street, Green Bay, Wisconsin on Wednesday, March 10, 2021.

Present: Chair Sieber, Supervisor Suennen (for Supervisor Landwehr), Supervisor Schadewald, Supervisor Deneys, Supervisor Van Dyck, Supervisor Buckley, Supervisor Borchardt (for Supervisor Brusky)
Also Present: Attorney Grant P. Thomas (acting attorney for the Brown County Board of Supervisors and its sub-units). Also present, but did not participate or vote were Supervisors Chu and Coenen

I. Call meeting to order.

The meeting was called to order by Chair Sieber at 5:30 pm.

II. Approve/modify agenda.

Motion made by Supervisor Borchardt, seconded by Supervisor Buckley to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

III. Approve/modify Minutes of February 17, 2021.

Motion made by Supervisor Deneys, seconded by Supervisor Schadewald to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

Human Resources:

1. Employee Grievance – Review of Independent Hearing Officer Grievance Hearing Record (Decision, Transcript and Exhibits), and Possible Action Regarding Denying or Sustaining the Grievance:

- a. Open Session: **Motion** and **Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), **regarding going into Closed Session** pursuant to: **1) Wis. Stats. Sec. 19.85(1)(f)** for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and **2) Wis. Stats. Sec. 19.85(1)(g)** for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This closed session was authorized during open session. Following the procedure set forth in § 19.85(1), Wis. Stats., a motion was made by Supervisor Van Dyck to convene in closed session, and the motion was seconded by Supervisor Buckley. Chairperson Sieber announced (read aloud) the nature of the business to be considered in closed session and cited the relevant exemptions (i.e., §§ 19.85(1)(f) & (g), Wis. Stats.). The motion passed by unanimous roll call vote.

The Executive Committee went into closed session at 5:32 pm and

- **Conferred with Attorney Thomas as to legal advice and strategy with respect to its review of Impartial Hearing Officer Mark S. Kapocius' February 19, 2021 Decision consistent with § 19.85(1)(g), Wis. Stats. and**
- **Engaged in discussions about the information specified in § 19.85(1)(f), Wis. Stats. that would be likely to have a substantial adverse effect on the person(s) mentioned or involved.**

- b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Executive Committee shall convene into Closed Session for purposes of: **1) Wis. Stats. Sec. 19.85(1)(f)** for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and **2) Wis. Stats. Sec. 19.85(1)(g)** for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion made by Supervisor Borchardt, seconded by Supervisor Schadewald to reconvene in open session. The motion passed by unanimous roll call vote.

The Executive Committee reconvened in open session at 5:59 pm.

- c. Reconvene into Open Session: The Brown County Executive Committee shall reconvene into Open Session for possible voting and/or other action regarding, based on a review of the Record, Denying or Sustaining the Grievance.

Motion made by Supervisor Schadewald, seconded by Supervisor Borchardt to uphold Independent Hearing Officers decision denying the grievance. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

2. **Such other matters as authorized by law.** None.
3. **Adjourn.**

Motion made by Supervisor Buckley, seconded by Supervisor Borchardt to adjourn at 6:02 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist